

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002260

Entity Name: FETHCO PROPERTIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6488 N.W. 103RD LANE
PARKLAND, FL 33076

New Principal Place of Business:

2713NE 15 STREET
APT 2
FORT LAUDERDALE, FL 33304

Current Mailing Address:

6488 N.W. 103RD LANE
PARKLAND, FL 33076

New Mailing Address:

2713 NE15 STREET
APT 2
FORT LAUDERDALE, FL 33304

FEI Number: 65-0903834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETHERSTON, HAROLD
6488 N.W. 103RD LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FETHERSTON, HAROLD
2713 NE 15 STREET
APT 2
FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FETHERSTON, HAROLD
Address: 2713 NE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD FETHERSTON

PVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date